

TRANSMITTAL LETTER

P97000102455

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -2 AM 9:51

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: NORTHEAST FLORIDA TRANSPORT, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50

100002360861--4
-12/02/97--01053--012
****122.50 ****122.50

FROM:

LAWRENCE K EDWARDS IV

Name (printed or typed)

7809 STATE ROAD 21

Address

KEYSTONE HEIGHTS, FL 32656

City, State, & Zip

404 841-1794 (JEANIE EDWARDS, WIFE)

Telephone Number

Note: Please provide the original and one copy of the articles.

D. BROWN DEC - 5 1997

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ARTICLES OF INCORPORATION
OF

ARTICLE I - Name

Northeast Florida Transport, Inc.

The name of this corporation is Northeast Florida Transport, Inc.

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Address of Principal Office

Address of principal office is 7809 State Road 21, Keystone Heights, FL 32656

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 5,000 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office

The street address of the initial registered office of the corporation is 7809 State Road 21, Keystone Heights, FL 32656.

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ARTICLE VI - Initial Registered Agent

Designation and Acceptance

The name of the initial registered agent of this corporation is Lawrence K. Edwards, IV who signed these articles of Incorporation indicating his acceptance and agreement to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for Northeast Florida Transport, Inc.


Registered Agent

ARTICLE VII - Board of Directors

The corporation shall have two (2) directors, all of whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The names and addresses of the initial directors of this corporation is:

Lawrence K. Edwards, IV, 7809 State Road 21, Keystone Heights, FL
William D. Dye, 7809 State Road 21, Keystone Heights, FL 32656

ARTICLE VIII - Incorporator

The following is the name and address of the incorporators:

Lawrence K. Edwards, IV, 7809 State Road 21, Keystone Heights, FL

William D. Dye, 7809 State Road 21, Keystone Heights, FL 32656

The undersigned incorporators has executed these Articles of

Incorporation this _____ day of _____, 1997.

Notary for → L. K. Edwards
William D. Dye

STATE OF ~~FLORIDA~~ Georgia
COUNTY OF ~~MARION~~ Fulton

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Lawrence K. Edwards, IV, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this
25th day of November, 1997.

Patricia Ann Sykes
Notary Public, State of ~~Florida~~

My commission Expires: Georgia

PATRICIA ANN SYKES
Notary Public, Fulton County, Georgia
My Commission Expires July 5, 1998

STATE OF FLORIDA

COUNTY OF ~~MARION~~

CLAY

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared William D. Dye, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this
20th day of November, 1997.

Glenda E. Farris

Notary Public, State of Florida

My Commission expires _____



GLEND A. FARRIS
COMMISSION # CC 440885
EXPIRES MAR 20, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.